

## Maine Library of Geographic Information Board Meeting

Date: Wednesday, June 18, 2014

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

### AGENDA

1. Introductions
2. Approval of May meeting minutes – Chair
3. Executive Director Report - Joe Young
  - a. Membership Update
    - i. State GIS Functions Seat – Nate Kane
    - b. Board Finance Report
4. Maine Bathymetry Acquisition Needs – Mathew Nixon, Maine Coastal Program
5. Strategic Plan Workgroup Reports
  - a. Coordination & Communication – Michael Smith
    - i. Report on Executive Director Activities
      - Scott Graham, Sewall Co. Volunteered for workgroup efforts to assist with legislative contacts
      - Meeting with DEP Sustainability Office Director- George MacDonald
    - ii. Action Items
      - Board member Requests for Presentations and templates for Board use
        - LiDAR ROI
        - DEP Bond LD1455
  - b. GeoParcels – Michael Smith
    - i. Action Items
      - Report out on status of Charlie Colgan’s project.
      - Jon G and Christopher K. – Parcel WMS spelling issues?
  - c. Education & Training – Cathleen McAnneny, PhD
  - d. Geospatial Data – Dan Walters
    - i. June 4<sup>th</sup> meeting summary
    - ii. Action Items
      - Land Use Code Data Standards
        - Joe to post on the website. (Done)
        - Dan W. working on definitions and descriptions of each code
      - Michael Smith – EMS Data needs
6. Committee Reports
  - a. Finance Committee – Vinton Valentine
  - b. Policy & Marketing Committee – Bill Hanson
    - i. Action Item
      - Board members provide suggestions to Bill Hanson
      - Bill to complete Red line of legislation for Board discussion
  - c. Technical Committee – Christopher Kroot
    - i. Approve new mission statement “The technical committee conducts research and analysis on technical GIS applications as directed by the GeoLibrary Board”
7. Guest Comments
8. Recommendations for Next Meeting Agenda
9. Adjourn